PROCEEDINGS/MINUTES OF CITY COUNCIL

...May 3, 2017...

Council convened at 2:00 p.m., Mayor John Cranley, Presiding. Present were Councilmembers Flynn, Mann, Murray, Seelbach, Simpson, Sittenfeld, Smitherman, Winburn (in @ 2:03 p.m.) and Young.

Also in attendance were City Manager Harry Black, City Solicitor Paula Boggs Muething and Acting Clerk of Council Brenda Williams.

Council observed a moment of silent prayer and recited the Pledge of Allegiance to the Flag.

There being no objection, Minutes of the previous session of Council were ordered

Items on the Council Calendar and items presented By-Leaved were disposed of as follows:

MR. MANN

Item #: 201700679

COMMUNICATION, submitted by Vice Mayor Mann from Roger J. Lerch, regarding the multitude of trees being butchered down on our streets.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

Item #: 201700680

COMMUNICATION, submitted by Vice Mayor Mann from Edward Orme, regarding flooding issues at 555 Delta Avenue.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

Item #: 201700683

ORDINANCE, submitted by Vice Mayor Mann from Paula Boggs Muething, City Solicitor on 5/2/2017, ESTABLISHING a City of Cincinnati Gender Equality Task Force, whose purpose is to advise the Mayor and Council about the findings and recommendations of the gender study co-funded by the City of Cincinnati, University of Cincinnati Political Science Department, Women's Gender & Sexuality Studies, Office of the Provost and School of Planning and College of Design, Art, Architecture and Planning, Taft Research Center's Human Rights Research Group, the Woman's City Club, Zonta Club of Cincinnati, Tri-State Freethinkers and League of Women Voters to evaluate City policies and practices regarding gender equality.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

ORDINANCE, submitted by Vice Mayor Mann from Paula Boggs Muething, City Solicitor, on 5/2/2017, AUTHORIZING the City Manager to expend up to \$8,000 to procure and execute a contract with the University of Cincinnati for an updated gender study, co-funded by the University of Cincinnati Political Science Department, Women's Gender & Sexuality Studies, Office of the Provost and School of Planning and College of Design, Art, Architecture and Planning, Taft Research Center's Human Rights Research Group, the Woman's City Club, Zonta Club of Cincinnati, Tri-State Freethinkers and League of Women Voters to evaluate City policies and practices regarding gender equality.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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MS. MURRAY

Item #: 201700681

ORDINANCE, (EMERGENCY) submitted by Councilmember Murray from Paula Boggs Muething, City Solicitor on 4/5/2017, ESTABLISHING that the street currently known as West Elder Street shall hereby receive the honorary, secondary name of "Buddy LaRosa Way" in honor of Donald S. "Buddy" LaRosa and in recognition of his ongoing contributions to the City of Cincinnati as a community leader and a zealous advocate for the development of Cincinnati's inner city youth through athletics.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

CITY MANAGER

Item #: 201700669

ORDINANCE submitted by Harry Black, City Manager, on 5/3/2017, authorizing the establishment of capital improvement program project account no. 980x233x172358, "Western Hills Viaduct Replacement," for the purpose of providing resources for the design, engineering, right of way acquisition, and construction of a replacement for the Western Hills Viaduct; AUTHORIZING the transfer of and return to source Funds 638, 858, and 870 the sum of \$846,617.59 from various General Capital Budget capital improvement program project accounts for the purpose of closing out existing capital improvement program project accounts and providing resources for other capital improvement priorities, according to Section 1 of the attached Schedule of Transfer; and AUTHORIZING the transfer and appropriation of the sum of \$846,603.39 from the unappropriated surplus of General Capital Funds 638, 858, and 870 to new or existing capital improvement program project accounts for the purpose of providing resources for certain capital improvement program project accounts, according to Section 2 of the attached Schedule of Transfer.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/3/2017, establishing the 2018 Urban Forestry Program Assessment Equalization Board, appointing three members thereto, and setting the time and place for hearings. ***

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201700671

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/3/2017, authorizing the transfer of the sum of \$4,050,278 within the General Fund, from and to various operating accounts of the General Fund according to the attached Schedule of Transfer for the purpose of realigning and providing funds for the ongoing needs of City departments.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201700672

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 5/3/2017, authorizing the transfer of the sum of \$3,244,490 within the Restricted Funds, from and to various operating accounts and the unappropriated surplus of the respective Restricted Funds for the purpose of realigning and providing funds for the on-going needs of City departments in accordance with the attached Schedules of Transfer.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700668

REPORT, dated 5/3/2017, submitted by Harry Black, City Manager, regarding Department of Finance Reports for month ended March 31, 2017.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201700673

REPORT, dated 5/3/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Zundo Inc. DBA Zundo, 220 West Twelfth Street. (#9952668, Transfer of Ownership & Location, D5) [Objections: None]

Status/Recommendations:

FILE

*** FILED

REPORT, dated 5/3/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Andreas Groceries LLC DBA (Not Listed), 1881 Westwood Avenue. (#0198646, Transfer of Ownership and Location, D1, D2,D3, D3A) [Objections: None]

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Status/Recommendations:

FILE

*** FILED

Item #: 201700675

REPORT, dated 5/3/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for The Hub OTR LLC DBA The Hub, 1209 Main Street. (#40445210005, New, D5J) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201700676

REPORT, dated 5/3/2017, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Queen City Radio LLC DBA Queen City Station, 222 West Twelfth Street. (#71365400005, Transfer of Ownership, D5J, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

CLERK OF COUNCIL

Item #: 201700682

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for David Mann, Vice Mayor. (ETHICS)

Status/Recommendations:

FILE

*** FILED

NEIGHBORHOODS COMMITTEE

Item #: 201700351

ORDINANCE submitted by Harry Black, City Manager, on 3/8/2017, amending the official zoning map of the City of Cincinnati to rezone the real property in the Walnut Hills neighborhood generally bounded by Beecher Street and Foraker Avenue on the north, Monfort Street and Seminary Place on the east, Yale Avenue and Oak Street on the south, and Lincoln Place and Banning Alley on the west from the CC-A, "Commercial Community Auto-oriented," zoning district to the CC-P, "Commercial Community Pedestrian-oriented," zoning district.

Status/Recommendations:

PASS

*** PASSED 0082-2017

MR.	MANN	Y
MS.	MURRAY	Y
MR.	SEELBACH	Y
MS.	SIMPSON	Y
MR.	SITTENFELD	Y
MR.	SMITHERMAN	Y
MR.	WINBURN	A
MR.	YOUNG	Y
MR.	FLYNN	Y

Item #: 201700518

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 4/5/2017, approving the 2017 Hamilton County Solid Waste Management Plan Update on file with the Clerk of Council, as adopted by the Hamilton County Solid Waste Management District.

Status/Recommendations:

PASS EMERGENCY

***	PASSED EMERGENCY	0083-2017
	MR. MANN	Y
	MS. MURRAY	Y
	MR. SEELBACH	Y
	MS. SIMPSON	Y
	MR. SITTENFELD	Y
	MR. SMITHERMAN	Y
	MR. WINBURN	Y
	MR. YOUNG	Y
	MR. FLYNN	Y

Item #: 201700678

ORDINANCE, (EMERGENCY) submitted by Paula Boggs Muething, City Solicitor, on 5/01/2017, AMENDING the official zoning map of the City of Cincinnati to rezone the real property located at 766 Morgan Street in the Walnut Hills neighborhood form the T5F, "Flex," transect zone to the T4N.SF, "Neighborhood-Small Footprint," transect zone.(B VERSION)

Status/Recommendations:

PASS EMERGENCY

***	PASSED EMERGENCY	0084-2017
	MR. MANN	Y
	MS. MURRAY	Y
	MR. SEELBACH	Y
	MS. SIMPSON	Y
	MR. SITTENFELD	Y
	MR. SMITHERMAN	Y
	MR. WINBURN	Y
	MR. YOUNG	Y
	MR. FLYNN	Y

RESOLUTION submitted by Harry Black, City Manager, on 3/8/2017, approving the Auburn Avenue Corridor Strategic Plan dated February 7, 2017 as the City of Cincinnati's official planning guide for the Auburn Avenue corridor in the Mount Auburn neighborhood.

Status/Recommendations:

PASS

***	PASSED	0036-2017

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MR.	MANN	Y
MS.	MURRAY	Y
MR.	SEELBACH	Y
MS.	SIMPSON	Y
MR.	SITTENFELD	Y
MR.	SMITHERMAN	Y
MR.	WINBURN	Y
MR.	YOUNG	Y
MR.	FLYNN	Y